

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

ORIGINAL

## CASE SUMMARY

Case Number CR10-00299U.S.A. v. HAYRAPET AVETISYAN Indictment     InformationInvestigative agency (FBI, DEA, etc.) USSSDefendant Number 4Year of Birth 1965

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A".

OFFENSE/VENUE

a. Offense charged as a:

- Misdemeanor     Minor Offense     Felony  
 Petty Offense     Class B Misdemeanor

b. Date of offense up to MAR. 2010

c. County in which first offense occurred

LOS ANGELES

d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

- Los Angeles     Ventura  
 Orange     Santa Barbara  
 Riverside     San Luis Obispo  
 San Bernardino     Other \_\_\_\_\_

Citation of offense 18 U.S.C. §§ 371, 1029, 2; 42 U.S.C. § 5124RELATED CASEHas an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial?     No     Yes

IF YES Case Number \_\_\_\_\_

Pursuant to Section 11 of General Order 08-05, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or  
b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED CASE** \_\_\_\_\_PREVIOUSLY FILED COMPLAINTA complaint was previously filed on: March 10, 2010Case Number 10-0500MCharging 18 U.S.C. § 1029The complaint:     is still pending was dismissed on: \_\_\_\_\_COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

 Yes\* No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes\* No

\*AN ORIGINAL AND 3 COPIES (UNLESS ELECTRONICALLY FILED) OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Superseding Indictment/InformationIS THIS A NEW DEFENDANT?  Yes NoThis is the \_\_\_\_\_ superseding charge, i.e. 1<sup>st</sup>, 2<sup>nd</sup>.

The superseding case was previously filed on: \_\_\_\_\_

Case Number \_\_\_\_\_

The superseded case:

 is still pending before Judge/Magistrate Judge was previously dismissed on \_\_\_\_\_

Are there 8 or more defendants in the superseding case?

 Yes\* No

Will more than 12 days be required to present government's evidence in the case-in-chief?

 Yes\* No

Was a Notice of Complex Case filed on the Indictment or Information?

 Yes No

\*AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.

Is an interpreter required:  Yes No

IF YES, list language and/or dialect:

Armenian

**UNITED STATES DISTRICT COURT  
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**CASE SUMMARY**

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**OTHER** Male Female U.S. Citizen Alien

Alias Name(s) \_\_\_\_\_

This defendant is charged in:  All counts Only counts: 1, 10-11, 19 This defendant is designated as "High Risk" per 18 USC 3146(a)(2) by the U.S. Attorney. This defendant is designated as "Special Case" per 18 USC 3166(b)(7).Is defendant a juvenile?  Yes  NoIf YES, should matter be sealed?  Yes  No

The area of substantive law that will be involved in this case includes:

 financial institution fraud public corruption government fraud tax offenses environmental issues mail/wire fraud narcotics offenses immigration offenses violent crimes/firearms corporate fraud Other: \_\_\_\_\_**CUSTODY STATUS**Defendant is not in custody:

a. Date and time of arrest on complaint: MAR. 11, 2010

b. Posted bond at complaint level on: MAR. 12, 2010  
in the amount of \$ 75,000c. PSA supervision?  Yes  Nod. Is a Fugitive  Yes  No

e. Is on bail or release from another district:

f.  Has not been arrested but will be notified by summons  
to appear.g. Warrant requested.  Yes  NoDefendant is in custody:a. Place of incarceration:  State  Federal

b. Name of Institution: \_\_\_\_\_

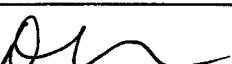
c. If Federal: U.S. Marshal's Registration Number: \_\_\_\_\_

d.  Solely on this charge. Date and time of arrest:e. On another conviction:  Yes  NoIF YES  State  Federal  Writ of Issuef. Awaiting trial on other charges:  Yes  NoIF YES  State  Federal AND

Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district pursuant to F.R.Cr.P. \_\_\_\_ 20 \_\_\_\_ 21 \_\_\_\_ 40

**EXCLUDABLE TIME**Determinations as to excludable time prior to filing indictment/information EXPLAIN: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_Date 3/29/10
  
Signature of Assistant U.S. Attorney
Dorothy C. Kim

Print Name